

Government Information Technology Agency (GITA) Notice of Public Meeting

Statewide Interoperability Executive Committee

Wednesday, August 12, 2009,
10:00 AM – 12:00 PM

Arizona Department of Transportation - Main Floor Conference Room
1130 N. 22nd Avenue
Phoenix, Arizona 85009

Notice is hereby given to members of the Statewide Interoperability Executive Committee (SIEC), members of the first responder community and the general public that the SIEC will hold a meeting, hosted by the Government Information Technology Agency (GITA) Public Safety Interoperable Communications Office, open to the public, on **Wednesday, August 12, 2009 from 10:00 AM to 12:00 PM** at the **Arizona Department of Transportation, 1130 N. 22nd Avenue, Phoenix, Arizona 85009 in the Main Floor Conference Room.**

The SIEC reserves the right to change the order of items on the agenda. SIEC upon a majority vote of a quorum of the members, may hold an Executive Session on any of the listed agenda items pursuant to A.R.S. §38-431.03 (A) (2), (3) and (4). If authorized by a majority vote, the executive session will be held immediately after the vote and will not be open to the public. SIEC will discuss and may take action on the following matters.

Agenda

The agenda consists of the following Information, Discussion or Action items:

10:00 – 10:05 AM	Call to Order / Welcome / Roll Call Discussion Item <i>Paul Wilson and Mark Venuti, SIEC Co-chairs</i>
10:05 – 10:10 AM	Approval of Meeting Minutes: - June 10, 2009 SIEC Public Meeting Action Item <i>Paul Wilson and Mark Venuti, SIEC Co-chairs</i>
10:10 - 10:20 AM	Appointment of additional SIEC member Discussion & Action Item <i>Paul Wilson and Mark Venuti, SIEC Co-chairs</i>
10:20 - 10:30 AM	PL Changes for Nogales Hill and Childs Mountain Discussion & Action Item <i>Scott Tillman, Arizona Department of Public Safety (DPS) Wireless Systems Bureau</i>
10:30 – 10:40 AM	Formation of Working Group (short term) for COM-L Tracking and Sign Off Process Discussion & Action Item <i>Michael Todd, Public Safety Interoperable Communications Office (PSIC)</i>
10:40 – 11:00 AM	2010 Office of Emergency Communications (OEC) TA Requests Discussion Item <i>Justin Turner, Public Safety Interoperable Communications Office (PSIC)</i>

(continued)

11:00 – 11:55 AM	AIRS Standard Operating Procedures (SOP) - Discussion and Revisions to Draft AIRS SOP Information & Discussion Item - Approval (possible) of Revised AIRS SOP Action Item <i>Jennifer Hendry, Ph.D., Interoperable Communications Technical Assistance Program (ICTAP)</i> <i>Emilie Sundie, Public Safety Interoperable Communications Office (PSIC)</i>
11:55 AM – 12:00 PM	Call to the Public <i>[Note: Open Meetings Law does not permit discussion of items not specifically on the agenda.]</i> <i>Paul Wilson and Mark Venuti, SIEC Co-chairs</i>
12:00 PM	Adjourn

Pursuant to Title II of the Americans with Disabilities Act (ADA), the Arizona Government Information Technology Agency (GITA) does not discriminate based on a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the GITA PSIC Support Office at (602) 364-4498. Requests should be made as early as possible to allow time to arrange the accommodation.

SIEC Commissioners:

Mark Venuti, Director (Co-Chair)	Guardian Medical Transport
Paul Wilson, Captain (Co-Chair)	Pima County Sheriff's Department
Scott Tillman, Supervising Telecom Engineer	AZ DPS
Pete Weaver, Director	Maricopa County Department of Emergency Management